

**CITY COUNCIL BUILDING  
CHATTANOOGA, TENNESSEE  
December 18, 2007**

Chairman Page called the meeting of the Chattanooga City Council to order with Councilmen Bennett, Benson, Feely, Franklin, Gaines, Pierce, Rico and Robinson present. City Attorney Randall Nelson; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

**PLEDGE OF ALLEGIANCE  
INVOCATION**

The Pledge of Allegiance was led by Councilman Rico, followed by invocation.

**MINUTE APPROVAL**

On motion of Councilwoman Robinson, seconded by Councilman Franklin, the minutes of the previous meeting were approved as published and signed in open meeting.

**SPECIAL PRESENTATION  
PARKS AND RECREATION**

Chairman Page called on Adm. Zehnder, who thanked the Chairman and City Council, stating that three very deserving employees were being recognized. He called on Kevin Brady to make the presentation for **Michael Hixson**.

Mr. Brady read from a prepared statement, telling of the work history of Mr. Hixson and outlining his 30 years of dedicated service. After the reading, Councilman Franklin presented Mr. Hixson with a pin.

Mr. Bob Saylor, a Director with the Parks and Recreation Department, was called upon to make the special presentation for **Jacquelyn Jones Tankersley and Lexine Alexander**. Mr. Saylor stated that it was an honor to recognize these two dedicated employees; that Ms. Tankersley had 30 years of service, starting with the Brainerd Recreation Center in 1977, and had afterwards worked at seven or eight recreation centers; that she had a Bachelor's Degree in Criminal Justice and loved people

**SPECIAL PRESENTATION**  
**(CONT'D)**

and helping youth. Mr. Saylor went on to say that Ms. Tankersley had received the Robert Horsely Award for outstanding service and had served the citizens of this City in a tireless fashion and was a valued role model—that she was a Woman of God.

Mr. Saylor next recognized Ms. Lexine Alexander, who was celebrating 35 years of dedicated service to the City; that she began working in 1971 and had worked a number of years at different recreation centers and had also worked with the housing program—that she was a “mother mentor”. He went on to say that she was working with seniors now and had brought computer programs and enrichment classes to the centers. He stated that she had been a very loyal service provider for 35 years and had made a great difference in Chattanooga.

Both of these ladies were presented with pins by Councilman Franklin.

Chairman Page expressed thanks from himself and Councilman Franklin, who is Chairman of the Parks and Recreation Committee, stating that he thought the entire Council joined him in thanking these individuals for their combined 95 years of service as city employees, stating that they were great assets to our City. He went on to say that we had great parks, but our biggest asset was the people who worked in these parks. He thanked the individuals for the number of years they had served.

**AMEND CITY CODE**  
**MOTOR VEHICLES**

On motion of Councilman Rico, seconded by Councilman Franklin,  
**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE,  
PART II, CHAPTER 24, BY AMENDING, ADDING OR  
DELETING SECTIONS 24-1, 24-12, 24-23, 24-30, 24-45, 24-  
46, 24-48 AND 24-177 RELATIVE TO MOTOR VEHICLES  
AND TRAFFIC**

passed second and final reading and was signed in open meeting.

**AMEND CITY CODE**  
**MISC. OFFENSES**

On motion of Councilman Rico, seconded by Councilwoman Robinson,  
**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE,  
PART 88, CHAPTER 7, ARTICLE IV, SECTIONS 7-41 AND 7-  
42, AND CHAPTER 25, SECTIONS 25-8, 25-9, 25-10, 25-11,  
25-17, 25-38, AND 25-82 THROUGH 25-85, RELATIVE TO  
MISCELLANEOUS OFFENSES**  
passed second and final reading and was signed in open meeting.

**AMEND ZONING ORD.**  
**M-2 LIGHT INDUS.ZONE**

On motion of Councilman Rico, seconded by Councilwoman Robinson,  
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS  
AMENDED, KNOWN AS THE ZONING ORDINANCE, BY  
AMENDING ARTICLE V, SECTION 1011, TO PERMIT  
LIMITED RESIDENTIAL IN THE M-2 LIGHT INDUSTRIAL  
ZONE**  
passed second and final reading and was signed in open meeting.

**REZONING**

**2007-130 (City of Chattanooga)**

On motion of Councilman Feely, seconded by Councilwoman Gaines,  
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS  
AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS  
TO REZONE SPECIFIC R-2 RESIDENTIAL ZONE PROPERTIES  
WITHIN THE SHEPHERD COMMUNITY MORE  
PARTICULARLY DESCRIBED HEREIN, TO R-1 RESIDENTIAL  
ZONE, SUBJECT TO CERTAIN CONDITIONS**  
passed second and final reading and was signed in open meeting with  
Councilman Rico and Franklin voting “no” and Councilman Benson  
abstaining.

**REZONING (CONT'D)**

Councilman Benson wanted to explain why he was abstaining, stating that at the last meeting he voted to approve the downzoning because the vote was near unanimous. He stated that since last week he had done a lot of thinking about “blanket” downzoning and that was the reason for his vote tonight. He noted a paradox in upzoning or downzoning; that sometimes property owners want commercial when all other properties are residential and before voting for this change would want the burden of proof that the rezoning would not hurt other property owners. He went on to say that looking at Fort Wood had torn him up; that the Shepherd effort was united, with the exception of one or two; that he would not change his vote because of unanimity and Shepherd’s neighborhood association was broad and included all the neighbors and in order to be consistent with his thinking, that he abstained on this vote.

**REZONING**

**2007-182 (City of Chattanooga c/o RPA)**

Councilman Pierce stated that he had taken a stand on this, and it still prevailed; that he asked for a Study and RPA did the Study, and he supported their recommendation. He went on to say that he had received numerous calls of opposition and was asked to withdraw the Study, and the Neighborhood Association does not want to; that he had talked to other Councilpersons and RPA as well, and they felt it would be in the best interest to table this for a period of time; that at this time of the year we need to be more together and there needs to be healing and everyone coming together on one accord so that everyone can be a part of Fort Wood. He reiterated that he had been requested to this and that RPA was leery about some of the things and that they would go back to the community and re-work this to come to a better conclusion; that we need someone to challenge both sides to come together.

Mr. Barry Bennett stated that he would be glad to get with the community and do what they needed to do.

Councilman Pierce wanted to know if RPA would be conducting the meetings? Mr. Bennett stated that they would talk to representatives from both sides to determine the best way.

**REZONING (CONT'D)**

Councilman Pierce asked if 90 days would be sufficient? Mr. Bennett responded that he would think so—if not sooner.

Councilman Rico stated that it was not hurting anything as it was.

Councilman Pierce stated that whatever RPA recommends, he would support; that RPA should go back to the community and re-work the Plan, and it would be deferred for 90 days.

Attorney Nelson stated that he would suggest 91 days.

Councilman Pierce wanted to know how we would notify property owners? Mr. Bennett responded that in a situation like this, all of the property owners are sent written notification.

Councilwoman Bennett asked if it would be appropriate to have a moratorium on rezonings—that normally this is what we do? Mr. Bennett responded that it had been done in the past, but he did not think it was a major issue here; that he would recommend deferral pending completion of the Study.

Chairman Page asked how notifications would go out? Mr. Bennett stated that they would be talking to the neighborhood representatives—that he had no other ideas.

On motion of Councilman Pierce, seconded by Councilman Benson,  
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE SPECIFIC R-3 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE PROPERTIES WITHIN THE FORT WOOD AREA, WHICH IS BOUNDED ON THE NORTH BY EAST 5<sup>TH</sup> STREET, ON THE SOUTH BY MCCALLIE AVENUE, ON THE EAST BY CENTRAL AVENUE, AND ON THE WEST BY PALMETTO STREET, MORE PARTICULARLY DESCRIBED HEREIN, TO R-3MD MODERATE DENSITY ZONE AND R-4 SPECIAL ZONE WITH CONDITIONS, SUBJECT TO CERTAIN CONDITIONS**

was deferred for 91 days.

**REZONING**

**2007-190 (Jack L. Webb)**

On motion of Councilwoman Bennett, seconded by Councilwoman Gaines,  
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS  
AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS  
TO REZONE A TRACT OF LAND LOCATED IN THE 1200  
BLOCK OF COWART STREET, MORE PARTICULARLY  
DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO  
C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN  
CONDITIONS**

passed second and final reading and was signed in open meeting.

**REZONING**

**2007-192 (Dawson L. Carver)**

On motion of Councilman Rico, seconded by Councilman Franklin,  
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS  
AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS  
TO REZONE A TRACT OF LAND LOCATED IN THE 4600  
BLOCK OF DELASHMITT ROAD, MORE PARTICULARLY  
DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-  
3MD MODERATE DENSITY ZONE**

passed second and final reading and was signed in open meeting.

**REZONING**

**2007-197 (Williams G. Bull, III)**

Councilman Benson stated that RPA was supposed to come back with recommendation on how the Council should vote on this.

Greg Haynes stated that rezoning was recommended because of the 25 ft. setback; that rezoning to C-2 was the most efficient thing and that the Staff was okay with rezoning.

**REZONING (CONT'D)**

Attorney Nelson added that they would not be able to meet the requirements of the Zoning Appeals Board, and the only way to accomplish what they want to do is through a rezoning.

On motion of Councilman Rico, seconded by Councilman Feely,  
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE PART OF A TRACT OF LAND LOCATED AT 5312 BRAINERD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS**

passed second and final reading and was signed in open meeting.

**STREET NAME CHANGE**

**2007-198 (City of Chattanooga)**

On motion of Councilwoman Robinson, seconded by Councilman Franklin,

**AN ORDINANCE TO CHANGE THE RIGHT-OF-WAY NAME OF PART OF ACCESS ROAD TO LANA LANE, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE**

passed second and final reading and was signed in open meeting.

**STREET NAME CHANGE**

**2007-199 (City of Chattanooga)**

Councilman Benson stated that there was a problem about the numbering on this street; that we were changing the name to Will Kelley Road but had come into problems with the numbering.

Adm. Leach suggested deleting "7800 & 7900 Blocks".

**STREET NAME CHANGE**  
**(CONT'D)**

On motion of Councilman Benson, seconded by Councilwoman Robinson,  
**AN ORDINANCE TO CHANGE THE RIGHT-OF-WAY NAME OF  
THE 2500 BLOCKS OF KELLEY ROAD TO WILL KELLEY  
ROAD, MORE PARTICULARLY DESCRIBED HEREIN AND AS  
SHOWN ON THE MAP ATTACHED HERETO AND MADE A  
PART HEREOF BY REFERENCE**

was amended. On motion of Councilman Franklin, seconded by  
Councilwoman Robinson, the ordinance passed second and final reading  
and was signed in open meeting.

**STREET NAME CHANGE**

On motion of Councilman Rico, seconded by Councilman Franklin,  
**AN ORDINANCE TO CHANGE THE RIGHT-OF-WAY NAME OF  
THE 4200 BLOCK OF EAST AVENUE TO THE 4200 BLOCK  
OF WESTRIDGE ROAD, MORE PARTICULARLY DESCRIBED  
HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO  
AND MADE A PART HEREOF BY REFERENCE**

passed second and final reading and was signed in open meeting.

**APPROPRIATION**  
**FINLEY STADIUM**

On motion of Councilman Rico, seconded by Councilman Franklin,  
**AN ORDINANCE APPROPRIATING FROM THE GENERAL  
FUND TO THE STADIUM CAMPAIGN CORPORATION THE  
AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00) TO  
COVER THE CITY'S PORTION OF THE OPERATING LOSSES  
FOR FINLEY STADIUM, WITH AN EQUAL AMOUNT OF  
FUNDING BEING PROVIDED BY HAMILTON COUNTY,  
TENNESSEE**

passed first reading.

**CONTRIBUTIONS**  
**GREAT IDEAS COMPET.**

On motion of Councilman Rico, seconded by Councilwoman Robinson,  
**A RESOLUTION AUTHORIZING THE MAYOR'S OFFICE TO  
ACCEPT CONTRIBUTIONS FOR THE GREAT IDEAS  
COMPETITION IN SUPPORT OF THIS PROGRAM WHICH IS  
APPLICABLE FOR ALL PUBLIC AND PRIVATE SCHOOLS IN  
THE CITY AND HAMILTON COUNTY AREA**  
was adopted.

**CASH DONATION**  
**SUMMIT HEAD START**  
**CENTER**

On motion of Councilwoman Robinson, seconded by Councilman  
Franklin,  
**A RESOLUTION AUTHORIZING THE DEPARTMENT OF  
HUMAN SERVICES TO ACCEPT A CASH DONATION FROM  
THE COMMUNITY FOUNDATION OF GREATER  
CHATTANOOGA, INC. FROM THE JACK MCKEE DONOR  
ADVISED FUND IN THE AMOUNT OF TWO THOUSAND  
DOLLARS (\$2,000.00) FOR SUMMIT HEAD START CENTER**  
was adopted.

**DONATION/**  
**BRAINERD OPTIMIST CLUB**

On motion of Councilman Franklin, seconded by Councilman Benson,  
**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF  
THE DEPARTMENT OF PARKS AND RECREATION TO  
ACCEPT A DONATION IN THE AMOUNT OF ONE HUNDRED  
FIFTY DOLLARS (\$150.00) FROM THE BRAINERD OPTIMIST  
CLUB TO BENEFIT THE THERAPEUTIC RECREATION  
DIVISION'S CHEERABILITY PROGRAM**  
was adopted.

**AGREEMENT/TAXES**  
**COCA-COLA BOTTLING**

Councilman Benson mentioned that this had been discussed in length in two sessions of the Legal and Legislative Committee meeting.

On motion of Councilman Benson, seconded by Councilman Rico,  
**A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE UNITED PACKERS OF CHATTANOOGA, LLC/COCA-COLA BOTTLING COMPANY UNITED-EAST, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES**

was adopted.

**AGREEMENT**

On motion of Councilman Franklin, seconded by Councilwoman Gaines,  
**A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO ENTER INTO A RECONFIGURATION IMPLEMENTATION PHASE AGREEMENT WITH MOTOROLA, INC. RELATIVE TO THE FEDERAL COMMUNICATIONS COMMISSION MANDATED 800 MHz REBANDING PROJECT TO BE FUNDED BY NEXTEL COMMUNICATIONS, INC.**

was adopted.

**AGREEMENT**

On motion of Councilman Franklin, seconded by Councilwoman Gaines,  
**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AGREEMENT RELATIVE TO CONTRACT NO. E-07-015-201 FOR INSTALLATION OF STAMPED CONCRETE INTERSECTION AT WALNUT STREET AND 1<sup>ST</sup> STREET IN AN AMOUNT NOT TO EXCEED NINE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$9,950.00)**

was adopted.

**CONTRACT C.O.**

On motion of Councilman Rico, seconded by Councilman Franklin,  
A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 RELATIVE TO CONTRACT NO. E-03-028-101, HAMILL ROAD WIDENING PROJECT FROM HIXSON PIKE TO SR-153, WITH VOLKERT AND ASSOCIATES, INC., WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY SEVEN THOUSAND DOLLARS (\$7,000.00), FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-TWO THOUSAND TWO HUNDRED FIFTY DOLLARS (\$192,250.00)

was adopted.

**CONTRACT C.O.**

On motion of Councilwoman Robinson, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 RELATIVE TO CONTRACT NO. R-07-001, RENAISSANCE PARK PAVILION, WITH POINTE GENERAL CONTRACTORS, LLC, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY NINETEEN THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS (\$19,195.00), FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY-NINE THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS (\$569,195.00)

was adopted.

**LEASE AGREEMENT**

On motion of Councilman Rico, seconded by Councilman Franklin,  
A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXECUTE A LEASE AGREEMENT WITH THE CITY EMPLOYEES CREDIT UNION FOR THE USE OF APPROXIMATELY 1421 SQUARE FEET ON THE FIRST FLOOR OF THE CITY HALL ANNEX FOR A TERM OF FIVE (5) YEARS, RENEWABLE UPON AGREEMENT, AT A RATE OF THIRTEEN THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS (\$13,845.00) ANNUALLY, PAYABLE IN MONTHLY INSTALLMENTS IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED FIFTY-THREE AND 75/100 DOLLARS (\$1,153.75)

was adopted.

**HAMILTON COUNTY**  
**RESCUE SQUAD**

On motion of Councilwoman Bennett, seconded by Councilwoman Robinson,

**A RESOLUTION TO HONOR AND COMMEND THE  
CHATTANOOGA-HAMILTON COUNTY RESCUE SQUAD FOR  
SEVENTY (70) YEARS OF EXCEPTIONAL SERVICE IN THE  
CHATTANOOGA-HAMILTON COUNTY AREA**

was adopted.

Chairman Page recognized Chief Hall of the Hamilton County Rescue Squad and asked him to say a few words.

Chief Hall expressed appreciation for the Council allowing them to come and the recognition of the Rescue Service. He stated that they started their operation in 1937—that the first one was started in the state of Virginia and that we were the second; since then they had been involved in a significant amount of training. Along with Chief Hall were Paul and Jeanette Wilkerson. Chief Hall noted that he and Paul came from different decades; that Paul and Jeanette had been involved with Rescue Squad for 60 years and that Jeanette was formerly head of the Chattanooga School Patrols. Chief Hall went on to say that they had been honored in so many ways; that the first organization in Tennessee was started with C. Robert Clark as Medical Director and that he taught the first CPR class in Chattanooga—that before then there was no standard level of care and that they started a trend across the country for rescue operations. He noted that they purchased a compressor to use in connection with fire and hazard materials calls—that this was one of the most well known pieces of equipment requested, and they could operate from the scene. He also added that they would be purchasing a new vehicle in February or March that could be used in the various 600 ft. pits in Chattanooga. He noted that the Chattanooga Cave Team is loaded with cases in Hamilton County. He mentioned an incident several years ago where people were lost in a cave in Marion County and two of our guys got them out, noting that the emotions surrounding this incident were remarkable. He also mentioned 13 miners that were killed in Marion County. He added that they were involved in all aspects of life and worked with the Fire personnel and the Police Department, noting that Paul's son was an EMS with Hamilton County. He stated that they provided these services to our community and appreciated the donations from the City and County—that they had a \$120,000 a year budget.

**HAMILTON COUNTY**  
**RESCUE SQUAD (CONT'D)**

Chief Hall stated that they appreciated this Council and Chairman Page for recognizing them for their services and that they would have a similar Resolution at tomorrow's County Commission meeting. He stated that their motto back in 1937 was "We Volunteer Because we Care" and that was still their motto; that they had 100 members with a Medical Director and Emergency Physician—that they had advanced life support and their doctor responds to every emergency call. Chief Hall went on to say that without the Council's help, Paul and Jeanette Wilkerson would not be able to do this—that Paul and Jeanette joined in 1947. He also noted that every four years they are involved in a state-wide convention, and this year it was at the Choo-Choo. He added that attendees at the convention were impressed by the leadership of this Council and the wisdom they showed, adding that the Rescue Squad contributes to the economy of the City with these conventions.

Chairman Page stated that we appreciate the many, many volunteer hours and the training that the Rescue Squad has to go through; that we have counted on their rescue efforts throughout the years. He thanked them for being here, stating that we recognized their importance.

**OVERTIME**

Overtime for the week ending December 14, 2007, totaled \$12,591.83.

**PERSONNEL**

The following personnel matters were reported for the various departments:

**PUBLIC WORKS DEPARTMENT:**

- ❖ **BENNIE L. GRAHAM**—Voluntary Demotion to Equipment Operator, Sr., Pay Grade 8/10, \$35,796.00 annually, effective 11/09/07.
- ❖ **JEFFERY D. HUNTER**—4 Day Suspension without pay, effective 12/11, 12/12, and 12/13—07.

**PERSONNEL (CONT'D)**

- ❖ **GARY L. ROSHELL, SR.**—Rehire of Crew Worker, Pay Grade 3/1, \$20,650.00 annually, effective 12/11/07.

**CHATTANOOGA FIRE DEPARTMENT:**

- ❖ **JAMES SCOGGINS**—Retirement of Captain, effective 12/12/07.
- ❖ **RONALD BOYD**—Retirement of Captain, effective 12/14/07.

**CHATTANOOGA POLICE DEPARTMENT:**

- ❖ **DANIEL B. JONES**—Military Leave of Police Officer, effective 11/16/07—12/02/08.
- ❖ **MICHAEL C. NEWTON**—Military Leave of Police Cadet, effective 12/03/07—01/05/09.
- ❖ **MICHAEL GLENN, JR.**—Hire as Police Service Technician, Pay Grade 5/1, \$20,650.00 annually, effective 12/07/07.
- ❖ **EYO E. FILOM**—Resignation of Police Sergeant, effective 12/20/07.

**PURCHASE**

On motion of Councilman Rico, seconded by Councilman Franklin, the following purchase was approved for use by the Department of Parks and Recreation:

**COMCAST CABLE COMPANY (Single Source Purchase)**  
**Requisition R0104974**

Internet Services

\$28,320.00

**PURCHASES**

On motion of Councilman Franklin, seconded by Councilman Benson, the following purchase was approved for use by the Public Works Department:

**M-B COMPANIES, INC. (Best bid for the City)**  
**Requisition R0104316/B0004686**

One new and unused Thermoplastic Trailer

\$53,678.00

On motion of Councilman Rico, seconded by Councilwoman Gaines, the following purchase was approved for use by the Public Works Department:

**DIVERSIFIED FABRICATORS, INC. (Lowest and best bid meeting specs.)**  
**Requisition R0104240/B0004685**

One new and unused Soil Stabilization Spreader

\$96,998.00

**PURCHASE**

On motion of Councilwoman Robinson, seconded by Councilman Franklin, the following purchase was approved for use by the Education, Arts and Culture Department:

**FAIRWAY OUTDOOR (Lowest and best bid meeting specs.)**  
**Requisition R0102784-B0004692**

Outdoor Advertising for "Straight Up" Drug Awareness Campaign

\$19,950.00

**PURCHASE**

On motion of Councilman Franklin, seconded by Councilwoman Gaines, the following purchase was approved for use by the Chattanooga Fire Department:

**AAA LOCK & KEY (Single Source Purchase)**  
**Requisition R0104926**

ASSA Lock and Key Services Contract—12 Months

\$10,000.00

**HOTEL PERMITS**

On motion of Councilman Franklin, seconded by Councilwoman Gaines, the following hotel permits were approved:

**DAYS INN—TIFTONIA—3801 Cummings Highway, Chattanooga, TN**

**HAMPTON INN—7013 Shallowford Road, Chattanooga, TN**

**LAQUINTA—CHATTANOOGA—7015 Shallowford Rd., Chattanooga, TN**

At this point Chief Roddy expressed his appreciation for Chief Hall and his operation.

**LIQUOR LICENSE**

A Liquor License for **Hurricane Wine & Spirits, LLC at 8652 East Brainerd Rd., Ste 118** was duly signed by five Councilmembers.

Councilman Benson asked if this was next to the new Publix and was told yes—he urged everyone to sign off on this.

Councilman Page verified that the Council’s signing off was actually just a formality. Ms. Madison explained that the application is actually made to the State, and it does not matter what this Council does; however this speaks to the character of the applicant.

**LIQUOR LICENSE(CONT'D)**

Councilman Benson noted that he had had calls about this applicant's strong character and good citizenship.

Ms. Madison noted, also, that a background check is done and that RPA and the Treasurer's Office makes sure that the location is in compliance with the City Code.

Chairman Page stated that he just wanted to make this clear so that no councilperson would feel compelled to sign this.

**REFUNDS**

On motion of Councilwoman Gaines, seconded by Councilwoman Bennett, the Administrator of Finance was authorized to issue the following refunds for overpayment on Water Quality Fees and Stormwater Fees and/or property taxes:

**BERRY HUNT & YARBROUGH PARTNERSHIP--\$5,646.46**

**TABITHA FINCH--\$1,000.48**

**PURCHASE**

On motion of Councilman Rico, seconded by Councilman Franklin, the following purchase was approved for General Services Department:

**MOTOROLA (Single Source Purchase)**  
**Requisition R0104955**

Software for the Radio Rebanding Upgrades by Radio & Electronics Shop Division

\$95,988.00

**ATT'Y RANDALL NELSON**

Attorney Nelson noted that this was the last meeting of the City Council until January 8<sup>th</sup> and took this opportunity to wish all a Merry Christmas and a Healthy, Happy and Prosperous New Year! Councilman Rico responded "Back to You"! Chairman Page stated that he was sure that the whole Council shared these same sentiments.

**COMMITTEES**

Councilman Benson stated that the next meeting of the **Legal and Legislative Committee would be Tuesday, January 15<sup>th</sup>, 2008 at 3:00 P.M.** He noted that the Transportation Ordinance that involved the whole Taxi Board would be discussed at this time. He added that he would be remiss if he did not ask Jeanette Wilkerson to stand (that she had previously been overshadowed by her husband's stature). He stated that he had worked with her in the School System and no complaint went unanswered. He expressed to her that he appreciated the way she handled herself for 30 years and also appreciated what she had done in the Concord area.

Councilwoman Gaines stated that she had a question for Attorney Nelson. She stated that she would like to reappoint Charlene Kilpatrick to the Beer Board and asked him to handle this. It was explained to Councilwoman Gaines that this is handled through the Council Office and Mayor's Office. She took this opportunity to wish all a very Merry Christmas and a very safe and healthy holiday season.

Councilman Rico reminded everyone of the **Public Works Committee meeting scheduled for Tuesday, January 8<sup>th</sup>, 2008 at 3:00 P.M.**

**TERRY LEWIS**

**Mr. Terry Lewis** approached the Council stating that he lived on Hooker Rd. He asked if the Council was planning on bringing a computer company to Chattanooga? Chairman Page responded that "yes", the Council has thought about this and would like to bring other businesses to Chattanooga, also; that we would do our best to bring a computer company here.

**ADJOURNMENT**

Chairman Page adjourned the meeting of the Chattanooga City Council until Tuesday, January 8, 2008 at 6:00 P.M.

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**CHAIRMAN**

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**CLERK OF COUNCIL**

**(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS  
FILED WITH MINUTE MATERIAL OF THIS DATE)**